

BOARD MEETING MINUTES

May 6, 2021

Attending Board Members & Trustees: President Al Miotke, Treasurer Samantha Hughes, Trustees Vicki Karuzas, Larry Littell

Guests: None

Having no quorum, no official business or action was completed.

Al and remaining members reported on a few discussion topics regarding the following:

- Picnic table holes for umbrellas
- 50% of members have paid dues, lots of utilization of online payments through Zelle
- Al has been playing phone tag regarding the wiring of the gate
 - o Need ideas on how to cover up the new wire once it is repaired (gravel, etc.)
- 1 member is stating that she will never pay again and is threatening an attorney
- Bark and stump grinding were completed in April
- Setting up security for summer months – Vicki to call and schedule
- Closing off park entrances to limit it to one only for better crowd control
- Walk through gate by clubhouse has vandalism marks from people trying to jimmy open the lock and causing it to stay open

Our next board meeting will be on Thursday June 3, 2021 @ 7pm via Zoom.

Minutes respectfully submitted by Samantha Hughes.